2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P94000055860 1. Entity Name PINE SHADOWS HANGER GROUP, INC. Principal Place of Business Mailing Address 2864 RUNWAY ST. 2864 RUNWAY ST. N. FORT MYERS FL 33917 N. FORT MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0605538 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEXTER, LINCOLN A Street Address (P.O. Box Number is Not Acceptable) 94 SKYLINE DRIVE NORTH FT MYERS FL 33903 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or primad harms of registered agent and title if emplicable fNOTE Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition U00000836478 DEXTER, LINCOLN A NAME 03/04/08-80014-024 150.00 STREET ADDRESS 94 SKYLINE DRIVE STREET ADDRESS CITY-ST-ZIP NORTH FT MYERS FL CITY ST ZIP TITLE ☐ Derete TITLE ☐ Change Addition CAMPBELL, JOSEPH F NAME STREET ADDRESS 18658 BASE LEG AVE STREET ADDRESS CITY-ST-ZIP N FT MYERS FL CITY-ST-ZIP TITLE ☐ Derete Change Addition Addition NAME STRICKLAND, JOHN NAME STREET ADDRESS 611 HENDERSON RD STREET ADDRESS CITY-ST-ZIP BEL AIR MD CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST- ZIP CITY-SI-ZIP TITLE ☐ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee epipowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an express, with all other like empowered.

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 12/08 239-731-627